SAUK COUNTY
PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE
MINUTES
Meeting of February 10, 2025

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Brian Peper at 5:15 P.M.
Members present: Brian Pepper, Kevin Schell, Terry Spencer, Bob Spencer, Tom Dorner, Mark Waldon, Valerie McAuliffe, and Bryant Hazard, and Smooth Detter.

Members Absent: None.

County Employees present: Lisa Wilson, Patrick Gavinski, Darin Carigan, Ian Crammond, Bill Cummings, Phil Raab, Steve Pate, Brian Desmond, and Quintin Bradley.

2. Adopt Agenda.
Motion to adopt agenda by Bryant Hazard, seconded by Kevin Schell.

Motion carried unanimously.

3. Discussion and Action Adopting Minutes of Previous Meeting.

a. January 13, 2025– Public Works and Infrastructure Regular Meeting.
Motion to approve the minutes from the Monday, January 13th, 2025, meeting by Tom Dorner, seconded by Bryant Hazard.

Motion carried, Smooth Detter abstains.

4. Public Comment. None.
5. Communications. None.
6. MIS

a. Review and approval of vouchers.
Steve Pate updated committee on their vouchers.

Motion to Approve 2024 Monthly Vouchers in the amount of $6,017.48 by Terry spencer and seconded by Valerie McAuliffe.

Motion carried unanimously.

Motion to Approve 2025 Monthly Vouchers in the amount of $243,701.75 by Valerie McAuliffe and seconded by Bryant Hazard.

Motion carried unanimously.

b. Monthly Report.
Steve Pate updated the committee.

c. Consideration of computer donation requests.
Motion to Approve computer donation requests from Therapy Without Walls by Valerie McAuliffe and seconded by Kevin Schell.

Motion carried unanimously.

7. Highway
a. Review and approval of vouchers.
Motion to approve vouchers in the amount of $354,968.77 by Tom Dorner and seconded by Valerie McAuliffe.

Motion carried unanimously.

b. Review of Highway Department monthly reports
Pat Gavinski reviewed the reports.

c. Discussion and possible approval to carryforward ARPA funds from 2024 to 2025 for the Highway Department.

Motion to approve 2024 Carryforward Funds of $1,163,644.00 by Bryant Hazard and seconded by Valerie McAuliffe.

Motion carried unanimously.

d. Discussion of Highway Department Monument sign.
e. Discussion on possible road tour date
Date set for April 5th, 2025, 7:00 A.M. Log Cabin Restaurant

8. Buildings, Communications/Towers & Landfill
a. Review and approval of vouchers and Committee Budget Report.
Ian Crammond updated the committee budget report.

Motion to pay the vouchers in the amount of $131,630.47 made by Kevin Schell and seconded by Valerie McAuliffe.

Motion carried unanimously.

b. Building Services & Communications udate-2025.
Ian Crammond and Bill Cummings, and Phil Raab updated the Committee.

c. Building Services capital project update.
No update.

d. Discussion and possible action regarding vending services in the West Square and Courthouse building.
Motion to approve Contract with Vacationland Vendors to also provide our beverages made by Tom Dorner and seconded by Terry Spencer.

Motion carried unanimously.

e. Discussion and possible action to approve the 2024 Building Services carry forward requests.

Motion to approve Carryforward for $6,058,914.00 made by Bryant Hazard and seconded by Valerie McAuliffe.

Motion carried unanimously.

f. *Consider motion to convene in closed session pursuant to Wis. Stat. s. 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," (topic: Payments to the Town of Delton for use of cell towers).*

Motion to go into closed session by Bob Spencer and seconded by Valerie McAuliffe.
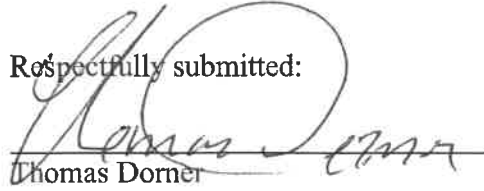
Motion carried unanimously.

9. Next Meeting Date and Items for the Agenda March 10, 2025, at 5pm.
10. Adjournment.
    Motion to adjourn made by Kevin Shell seconded by Smooth Detter.
    Motion carried unanimously.

Respectfully submitted:

Thomas Dorner
Secretary

Cc: County Clerk
       Committee
       County Website